

**LIGHTHOUSE PROPERTIES p.l.c.**

(Formerly Lighthouse Capital Limited)

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")

**DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information regarding dealing in securities by directors and associates of directors of Lighthouse pursuant to a scrip distribution and an on-market trade is disclosed:

Name of Associate:	Delsa Investments (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	8 155 461
Price per security:	ZAR 6.48
Total value:	ZAR 52,847,387.28
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of Associate:	Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director:	Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	3 539 812
Price per security:	ZAR 6.48
Total value:	ZAR 22,937,981.76
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of Associate:	Optimprop 3 (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd which owns 50% of Optimprop 3 (Pty) Ltd
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	3 478 404
Price per security:	ZAR 6.48
Total value:	ZAR 22,540,057.92
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of Associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	74 372
Price per security:	ZAR 6.48
Total value:	ZAR 481,931.26
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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Name of Associate:	Grzybowska (Pty) Ltd
Name of director and relationship to director:	Justin Muller is the shareholder of Grzybowska (Pty) Ltd
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	52 808
Price per security:	ZAR 6.48
Total value:	ZAR 342,195.84
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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Name of Director:	Justin Muller
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	33 799
Price per security:	ZAR 6.48
Total value:	ZAR 219,017.52
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of Director:	Jacobus van Biljon
Transaction date:	16 September 2022
Class of securities:	Ordinary shares
Number of securities:	50 801
Price per security:	ZAR 6.48
Total value:	ZAR 329,190.48
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of Associate:	Delsa Investments (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd
Transaction date:	15 September 2022
Class of securities:	Ordinary shares
Number of securities:	500 000
Average price per security:	ZAR 6.470
Total value:	ZAR 3,235,000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

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Shareholders are referred to the previous announcements regarding the interim distribution for the six months ended 30 June 2022 and are advised that for purposes of South African dividend reporting, the source of income for the payment of the Cash Distribution is Malta.

19 September 2022

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**JSE sponsor and corporate advisor**



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**Company Secretary**



Maitland Malta is a member of the Stonehage Fleming Group of Companies

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